

200 N 5th Street, Guthrie Center IA 50115 **Phone** 641-747-3619 **Email** d.fink@guthriecounty.gov

Board of Supervisors

Brian Johnson, Chair JD Kuster, Vice Chair Maggie Armstrong Mike Dickson Steve Smith

Website www.guthriecounty.gov

TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, January 17, 2023

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes from Previous Meeting
- 3. Law Enforcement Center Update
 - a. Jeff Stone, Simmons Perrine Moyer Bergman PLC
 - i. Possible Closed Session to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation per Iowa Code Section 21.5(1)(c)
 - Discuss and Possible Action on Law Enforcement Center Windows; Repainting of Detention
 Windows
 - c. Approve Samuels Group Pay App #24
 - d. Discuss Remaining Samuels Group Pay Apps
- 4. Department Head Updates
- 5. Elected Official Updates
 - a. Brenda Campbell Treasurer: Approve Assignment of County Held Tax Sale Certificate for Parcel 0001425000
 - b. Approve Guthrie County Semi-Annual Report
- 6. Public Comments: Board Chair will ask audience for comments, limited as described below.

Join Video/Audio by computer or smartphone using: https://v.ringcentral.com/join/146130525; Or for Audio only by smartphone, One Tap: +16504191505,,146130525#; Or manually dial: +16504191505 PIN: 146 130 525

Public Comment – Limited to 3 minutes per person (if not on agenda), once called upon by Chairperson, please provide your name for the recorded minutes.

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the Friday preceding the Tuesday meeting and 4pm on the Tuesday preceding the Thursday meeting.



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- 7. Iowa Chapter 359 Townships and Township Officers
 - a. Approve Appointments of Guthrie County Township Clerks and Trustees in Cass, Dodge, Highland, Orange, Penn, Stuart, Thompson and Victory Townships
- 8. Other Business/Action/Public Hearing
- 9. Supervisors Updates
 - a. EMS Advisory Council
- 10. Budget Work Session
 - a. Review FY2023-2024 Guthrie County Budget
- 11. Adjournment

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